

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON**

UNITED STATES OF AMERICA,

Plaintiff,
-vs-

SAMI ANWAR (1);
MID COLUMBIA RESEARCH LLC (2); and
ZAIN RESEARCH LLC (3),

Defendants.

Case No. **4:18-CR-6054-EFS-1, 2, 3**

CRIMINAL MINUTES

DATE: **NOVEMBER 22, 2019**

LOCATION: **RICHLAND**

JURY TRIAL – DAY FOURTEEN

Hon. Edward F. Shea		
Cora Vargas and Sara Gore Courtroom Deputy	02 Law Clerk	Kim Allen Court Reporter
Tyler Tornabene Daniel Fruchter Government Counsel	Gary Metro for all Defendants Defense Counsel	
[X] Open Court		[] Chambers
		[] Telecon

[X] Open Court

[] Chambers

[] Telecon

9:00 a.m. Jury deliberations begin

4:17 p.m. **All parties present w/o jury**

Defendant, Sami Anwar, present in custody of the US Marshal

Court and counsel discuss reading of the verdict

4:20 p.m. **Jury brought into open court with verdict**

Deputy Clerks read Verdicts:

Defendant Sami Anwar – **Guilty on all Counts** (Counts 1s – 47s)

Defendant Mid Columbia Research, LLC – **Guilty on all Counts** (1s – 47s)

Defendant Zain Research, LLC – **Guilty on Counts 1s and 2s; Not Guilty on Counts 3s – 47s**

[X] ORDER FORTHCOMING

CONVENED: 4:17 P.M.	ADJOURNED: 4:36 P.M.	TIME: :19 HR.	CALENDARED [X]
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Jury polled with the following two questions:

Is this your verdict?

Is this the verdict of the jury?

All 12 jurors answer Yes to both questions

4:34 p.m. Jury excused with the thanks of the Court

Court and counsel discuss sentencing

Court: Sentencing set for **March 11, 2020 at 10:00 a.m. in Richland** as to all Defendants; bench trial to be scheduled regarding forfeiture